



City of El Segundo

Tracy Weaver
City Clerk


December 30, 2015

Board of Supervisors
Executive Office
Attn: Patrick Ogawa, Acting Executive Officer
500 W. Temple
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

50 January 5, 2016



PATRICK OGAWA
ACTING EXECUTIVE OFFICER

Re: City of El Segundo Resolutions Requesting County Services

Enclosed please find two certified copies of the City of El Segundo Resolution No. 4946 requesting the Los Angeles County Board of Supervisors provide election services to the City of El Segundo for the April 12, 2016 General Municipal Election.

Please call our office if you have any questions or need further information.

Sincerely,


Mona F. Shilling,
Deputy City Clerk II (Acting)

Cc: Martin & Chapman Co.

RESOLUTION NO. 4946

A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY OF EL SEGUNDO FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 12, 2016.

The City Council of the city of El Segundo resolves as follows:

SECTION 1: Pursuant to Elections Code § 10002, the City Council requests that the Los Angeles County Board of Supervisors assist the City with its local election scheduled for April 12, 2016.

SECTION 2: The services requested by the City include the following:

- A. Listing of County precincts with number of registered voters in each so the City may consolidate election precincts into City voting precincts, and maps of the voting precincts;
- B. List of poll workers the County uses for their elections;
- C. Computer records of the names and addresses of all eligible registered voters in the City;
- D. Voter signature verification services as needed;
- E. Provide additional election equipment and assistance to the City in accordance with California law.

SECTION 3: The City will reimburse Los Angeles County for services performed pursuant to this request and upon the City's receipt of a County invoice.

SECTION 4: The City Clerk is directed to forward a certified copy of this Resolution to the Los Angeles County Board of Supervisors and the Los Angeles County Registrar-Recorder/County Clerk's office.

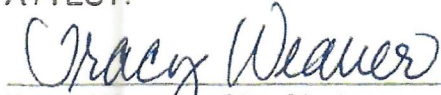
SECTION 5: The City Clerk is directed to certify the adoption of this Resolution; record this Resolution in the book of the City's original resolutions, and make a minute of this adoption of the Resolution in the City Council's records and the minutes of this meeting.

SECTION 6: This Resolution will become effective immediately upon adoption and remain effective unless repealed or superseded.

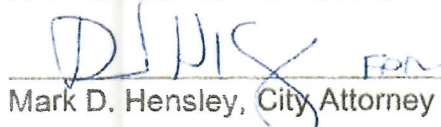
PASSED AND ADOPTED this 17th day of November, 2015.


Suzanne Fuentes, Mayor

ATTEST:


Tracy Weaver, City Clerk

APPROVED AS TO FORM:


Mark D. Hensley, City Attorney

CERTIFICATION

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF EL SEGUNDO)

I, Tracy Weaver, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution No. 4946 was duly passed, approved and adopted by said City Council at a regular meeting held on the 17th day of November, 2015, approved and signed by the Mayor, and attested to by the City Clerk, by the following vote:

AYES: Mayor Fuentes, Mayor Pro Tem Jacobson, Council Member Atkinson, Council Member Fellhauer, Council Member Dugan

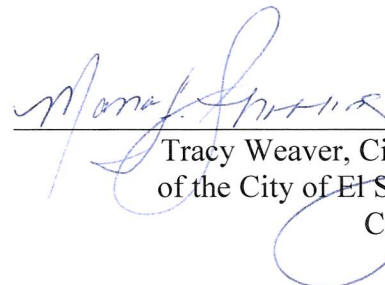
NOES:

ABSENT:

ABSTAIN:

NOT PARTICIPATING:

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this 30th day of December, 2015.



Tracy Weaver, City Clerk
of the City of El Segundo,
California



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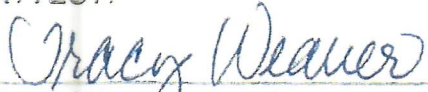
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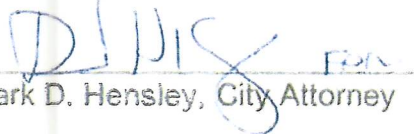
Suzanne Fuentes, Mayor

ATTEST:



Tracy Weaver, City Clerk

APPROVED AS TO FORM:



Mark D. Hensley, City Attorney

CERTIFICATION

ATTEST:

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COUNTY OF LOS ANGELES) SS
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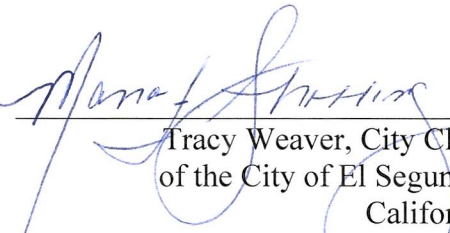
NOES:

ABSENT:

ABSTAIN:

NOT PARTICIPATING:

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this 30th day of December, 2015.



Tracy Weaver, City Clerk
of the City of El Segundo,
California

